

MEETING 28 – May 15

At a Special Closed Meeting of the Madison County Board of Supervisors on May 15, 2015 at 2:15 p.m.

PRESENT: Doris G. Lackey, Chair
R. Clay Jackson, Vice-Chair
Jonathon Weakley, Member
Robert W. Campbell, Member
Kevin McGhee, Member
V. R. Shackelford, III, County Attorney
William Tidball, Interim County Administrator

Agenda:

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

Chairman Lackey called the meeting to order and advised that a quorum was present.

1. Adopt Agenda

Suggested amendments:

- i. Add: Report on Dominion Power line meeting held at Rapidan Fire Company

Supervisor Campbell moved the Board adopt today's Agenda as amended, seconded by Supervisor **Jackson**. Ayes: **Lackey, Jackson, Weakley, Campbell, McGhee**. **Nays: (0)**.

Chairman Lackey suggested the Board receive input from Robert Finks, Director of Emergency Communications, regarding his impression of the candidates.

Report on Dominion Power Line Meeting (Rapidan Fire Company)

- Supervisor Weakley: Dominion Power representatives, Greg Mathes and Rusty Meadows were present and advised the project has been awarded to Dominion Power (in 2015); the portion of the line that will run through Sperryville has been placed on hold by PJM, but not entirely taken off the table. It was noted that the line running through Orange will be recommended and submitted to the SCC as being 'non-applicable'. Several questions were asked as to why the second circuit couldn't be added to the existing line, to which it was noted that new federal regulations require a higher clearance. Questions focusing on whether PJM staff have to approve the plan before it's submitted to the SCC were answered with 'no.' The citizens advised they'd be more satisfied if the proposed line followed the existing easement, and suggested that representatives from FirstEnergy should be attending the meetings along with representatives from Dominion Power.
- Supervisor Jackson: There was no mention of approval from PJM; if there is no substation, there would be no reason for an additional line to be put into place; it felt the County has some leverage regarding the approval of a substation. It was noted that First Energy does have the option to purchase property belonging to Mr. William Hale; approval hasn't yet been approved from PJM. There are some citizens who are in favor of the proposed line. It was noted that the line running from Remington is being updated only on the portion that will run through to Pratts. Height and regulations to pedestrians and traffic was also discussed. There will be two (2) sets of cable (i.e. six [6] lines – double circuits). Citizens raised concerns about discussions pertaining to the need for expanded power at Pratts.
- Supervisor Campbell: Noted there are some property owners on the proposed route that desire to receive any associated funding and will relinquish some right-of-way; it was noted that funding is no object for Dominion Power; if the line is built, the company will regain revenue within a few years due to increasing fee rates.

After discussion, it was noted the County Attorney will be completing a letter on behalf of the County regarding the proposed transmission line.

2. Closed Session (2.2-3711(A)(1) – [Pertaining to Interviews of Candidates (County Administrator)])

Closed Session –Personnel §2.2-3711(A)(1)

a. Closed Session:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) pertaining to interview of candidates for employment or appointment of a Madison County Administrator, with the following recorded: Ayes: **Lackey, Jackson, Weakley, Campbell, McGhee**. Nays (0).

b. Motion to Reconvene In Open Session:

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board reconvened in open session, with the following vote recorded: *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

c. Motion to Certify Compliance:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

***No action as a result of closed session:**

3. Information/Correspondence (if any)**Dominion Power Transmission Line**

Chairman Lackey noted the County Attorney has forwarded a draft letter to the Interim Administrator for review; any necessary changes should be forwarded by Monday morning as soon as possible. It was further noted that verbiage regarding possible effects on economic development in the County may weigh heavily in the eyes of the SCC.

After discussion, it was the consensus of the Board to have the correspondence sent by certified mail

Interview Questions

Discussions focused on the need to prepare additional interview questions for candidates.

After discussion, it was the consensus of the Board to provide additional questions to the Interim Administrator by Monday morning.

4. Adjournment/Continue Meeting to May 8, 2015

With no further action being required by the Board, Supervisor Weakley moved to adjourn the meeting, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).* [REDACTED]

Doris G. Lackey, Chairman
Madison County Board of Supervisors

William Tidball, Interim Clerk of the Board of Madison County Board Supervisors

Adopted on: June 9, 2015

Copies: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin, McGhee,
V.R. Shackelford, III, & Constitutional Officers

**Agenda****Special Closed Meeting**

Madison County Board of Supervisors
Thursday, May 14, 2015 at 2:15 p.m.

**Agenda Items**

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

1. Adopt agenda

i. Report on Rapidan Fire Hall Meeting (Dominion Power Transmission Line)

2. Closed Session: (Personnel [Virginia Code 2.2-3711(A)(1)] [Pertaining to Interviews of Candidates (County Administrator)])

3. Information/Correspondence (if any)

4. Adjournment